

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT TRADEMARK OFFICE

Art Unit : 3621
Examiner : Pierre E. Elisca
Serial No. : 09/710,776
Filed : 11/09/2000 Confirmation No.:
Inventors : Candella, et al. 5507
Title : METHOD AND SYSTEM FOR
: DETECTING FRAUD IN
: NON-PERSONAL TRANSACTIONS Docket No.:

REQUEST FOR REFUND (IMPROPER CHARGE OF DEPOSIT ACCOUNT)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I. REFUND REQUEST.

This is a request for a refund, with respect to the charge to Deposit Account 50-2989, shown on the statement dated December 31, 2009, for the above-identified application. A copy of the monthly statement, in which the error referred to occurs, accompanies this request.

II. FEES CHARGED FOR WHICH REFUND REQUESTED.

Fee Code 2253 -- Extension for response within third month - \$310.00

TOTAL REFUND REQUESTED: \$310.00

III. EXPLANATION OF WHY CONTESTED CHARGE IS IN ERROR.

Applicant successfully filed an Amendment and Response along with the required two month extension of time and a two month extension of time fee of \$245.00 on November 19, 2009 via EFS ID No. 6486091, a copy of the Electronic Acknowledgement Receipt is attached. However, Applicant was erroneously charged \$310.00 extension fee for an additional one month

extension on December 31, 2009. No response was filed after November 19, 2009. No additional fee was due. Therefore, a refund of \$310.00 is appropriate and is being requested hereby.

IV. MANNER OF REFUND.

Please make the refund by crediting Deposit Account No. 50-2989

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenneth DeRosa". The signature is fluid and cursive, with the first name "Kenneth" and last name "DeRosa" clearly distinguishable.

Dated: 1/20/10

Kenneth R. DeRosa, Reg. No. 39,549
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**UNITED STATES PATENT AND TRADEMARK OFFICE**

United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450
www.uspto.gov

MONTHLY STATEMENT OF DEPOSIT ACCOUNT

To replenish your deposit account, detach and return top portion
with your check. Make checks payable to "Director of the USPTO."

STUART RUDOLER LLC
DOCKET CLERK
2 BALA PLAZA
SUITE 300
BALA CYNWYD PA 19004

FINA

Account No.	502989
Date	12-31-09
Page	1

PLEASE SEND REMITTANCES TO:
U.S. Patent and Trademark Office
P.O. Box 979065
St. Louis, MO 63197-9000

Call the Deposit Account Branch at 571-272-6500 for assistance.

DATE POSTED			CONTROL NO.	DESCRIPTION (Serial, Patent, TM, Order)	DOCKET NO.	FEE CODE	CHARGES/ CREDITS	BALANCE
MO.	DAY	YR.						
12	16	09	45	12631302	OMT01-02	4011	82.00	1987.00
12	16	09	46	12631302	OMT01-02	2111	270.00	1717.00
12	16	09	47	12631302	OMT01-02	2311	110.00	1607.00
12	16	09	80	12631302	OMT01-02	2202	52.00	1555.00
12	16	09	81	12631302	OMT01-02	2203	195.00	1360.00
12	31	09	1	09710776	FRA175/189535	2253	310.00	1050.00
AN AMOUNT SUFFICIENT TO COVER ALL SERVICES REQUESTED MUST ALWAYS BE ON DEPOSIT					OPENING BALANCE	TOTAL CHARGES	TOTAL CREDITS	CLOSING BALANCE
					2069.00	1019.00	0.00	1050.00

Electronic Acknowledgement Receipt

EFS ID:	6486091
Application Number:	09710776
International Application Number:	
Confirmation Number:	5507
Title of Invention:	Method and system for detecting fraud in non-personal transactions
First Named Inventor/Applicant Name:	George J. Candella
Customer Number:	40947
Filer:	Stuart D. Rudolier
Filer Authorized By:	
Attorney Docket Number:	FRA175/189535
Receipt Date:	19-NOV-2009
Filing Date:	09-NOV-2000
Time Stamp:	13:47:46
Application Type:	Utility under 35 USC 111(a)

Payment information:

Submitted with Payment	yes
Payment Type	Credit Card
Payment was successfully received in RAM	\$245
RAM confirmation Number	141
Deposit Account	502989
Authorized User	DEROSA,KENNETH R.

The Director of the USPTO is hereby authorized to charge indicated fees and credit any overpayment as follows:

Charge any Additional Fees required under 37 C.F.R. Section 1.21 (Miscellaneous fees and charges)

File Listing:

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
1	Amendment/Req. Reconsideration-After Non-Final Reject	RESP3RDOA776.pdf	1206534 6311530f6b644229690544ae20c91b208c55 p4270	no	13

Warnings:**Information:**

2	Extension of Time	EOT776.pdf	109184 79090718064725c631acc8952080e3028f52a 1a0	no	1
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Warnings:**Information:**

3	Fee Worksheet (PTO-875)	fee-info.pdf	30271 d8e4107201e77102b1a8050641a88d10cc190 1059	no	2
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Warnings:**Information:****Total Files Size (in bytes):** 1345989

This Acknowledgement Receipt evidences receipt on the noted date by the USPTO of the indicated documents, characterized by the applicant, and including page counts, where applicable. It serves as evidence of receipt similar to a Post Card, as described in MPEP 503.

New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.